

Eastern Illinois University The Keep

Minutes

Faculty Senate

1986

February 18, 1986

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "February 18, 1986" (1986). *Minutes*. 936.
https://thekeep.eiu.edu/facsen_mins/936

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

Eastern Illinois University

FACULTY SENATE

Minutes of February 18, 1986

The meeting was called to order at 2:02 p.m.

PRESENT: Goodrick, Sutton, Miller, Janes, Wiseman, Smith, Ozier, Coon, Stevens, Perkins, Wohlrabe, Sullivan, Heyduck

ABSENT: Morice, Norberg

VISITORS: John Rearden, President campus chapter of the UPI/BOG; Cam Simpson, EASTERN NEWS

COMMUNICATIONS:

1. From Director Thornburgh. Memorandum regarding Distinguished Faculty Award endowment and the 1986 value thereof. (W 2/4/86; R 2/12/86)
2. From President Rives. Copy of memorandum regarding Faculty Excellence Awards Committee. (W 2/13/86; R 2/14/86)
3. From Norma Winkleblack. Telephone conversation regarding voter eligibility for Faculty Senate.
4. From President Rives. Copy of a letter to Chancellor Layzell concerning the institutions mission-goals-objective statement. (W 2/11/86; R 2/18/86)

OLD BUSINESS:

1. Sabbatical Leaves: John Rearden spoke to the Senate regarding a proposal being placed before the Senate on summer sabbatical leaves. He referred interested faculty to the precise wording of the current contract regarding sabbatical leaves. The administration has a negotiated set of guidelines to follow in establishing a queue for offering sabbatical leaves. The ratio of sabbatical leaves to employed faculty is now one-in-seventeen, 1;17. This is an increase in the number of sabbaticals granted of 47% since the first contract negotiated by the union. It appears that there is a ten (10) year waiting period for full-pay sabbaticals. By contract at least 75% of the sabbaticals offered must be at full pay. The waiting period for one-half-pay sabbaticals appears to be the minimum period between sabbaticals. He indicated that retraining leaves may be applied for if a faculty member wants to retrain in an area of university need.
2. Standing Committee Reports:
 - 1) Nominations Committee Report: Sutton reported that the committee recommends that Bob Wiseman be nominated for the Search Committee for a manager for WEIU-TV. The committee's recommendation/motion was passed. Sutton brought the Senate up-to-date on nominees and positions for the coming elections. The deadline for the submission of election petitions is Friday, February 21 st.
 - 2) Social Committee: Sullivan reported on preliminary plans for a spring Faculty Senate dinner to be held at the Charleston Country Club on Friday, April 25, 1986.
3. Ad hoc Committee Reports:
 - 1) Calendar Committee: Stevens reported on the meeting of the executive committee which is serving as an ad hoc calendar committee. A study of schematic (monthly) calendars for the last seven years provided guidance for an analysis of calendar constraints. In keeping with the results of

the Senate survey reported in the December 3, 1985 Senate minutes showing that 61% of the respondees voted in favor of reinstating a fall break the committee submits a majority recommendation:

That the Chairperson of the Faculty Senate send the following statement to the Dean of Student Academic Services and to the President of the University:

The Faculty Senate recommends that a one-day Fall Recess be instituted on Mid-term day, Friday, October 16 of the AY 1987-88 Calendar, and that the mid-term day be observed as Fall Recess day in succeeding Academic Calendars. We suggest that, when possible, the one class day lost to this recess be restored by adjusting central registration and the first day of classes. We further recommend that in future calendars the break between Fall and Spring Semesters be no shorter than that projected in the Academic Calendar for 1987-88.

Stevens presented a rationale that the fall mid-term day is always a Friday, and has seldom had a home football game scheduled on the weekend. She presented the committee report as a motion, seconded by Smith. The Motion passed (10-1-1).

- 2) Constitution committee: Smith reported on the committee's consideration of possible amendments. He moved that the Section and Article suggested as an amendment be placed on the spring 1986 election ballot. The motion was seconded by Sullivan. The motion passed (10-1-1). This action places the following Section on the ballot to become Article III, Section 8.
Under Article III Relationship of the Faculty Senate to the Administration, the Student Body, and the Faculty Generally

Section 8. Communication Responsibility: Major Academic or Administrative Planning.

a. Nature of Revisions

- (1) When any college or school, pursuant to an in-house study or in conformity with external recommendations, seeks to implement a plan which
 - (a) will have major effect upon its curriculum structure and offering, or its faculty staffing, or
 - (b) will require addition of administrators at the rank assistant dean (or the equivalent) or above, or
- (2) When any major administrative branch of the university undertakes
 - (a) significant revisions in function, or
 - (b) addition of administrator(s) at the rank of assistant dean (or the equivalent) or above,

b. Concerned Bodies

- (1) Said planning must be relayed to:
 - (a) The Academic Vice President
 - (b) All Deans
 - (c) The executive committee of the Faculty Senate through its chair
 - (d) All staff or faculty directly affected by the plans

c. Layover Period Prior to Enactment

- (1) At least ninety days before enactment of planning is projected to occur, those readying the plan must inform concerned groups (b) and
 - (2) From that time said enactment must then delay at least ninety days in order that response is allowed and accord achieved (in any recommended change of plan); except that when the only action taken is temporary replacement of an assistant dean (or equivalent title) or dean, delay is unnecessary.
- 3) Secretarial Assistance and Support: Janes reported interest in clarifying the emergency policy, reported to the Senate, for secretarial support for academic areas.
 - 4) Distinguished Faculty Awards Committee: Miller reported that the full committee will meet February 27 th to begin deliberations.

NEW BUSINESS:

1. In accordance with Article X, Amendments, Section 1, paragraph a, the current Faculty Senate Constitution, a general faculty meeting is called for 3 p.m. Tuesday, February 25, 1986 in the Martinsville Room of the University Union with the only topic allowed on the agenda being the proposed constitutional amendment.

The meeting adjourned at 3:15 p.m.

L. H. Coon
Secretary

The next meeting of the Faculty Senate will be at 2 p.m. on Tuesday, February 25, 1986 in the Martinsville Room of the University Union.